



# STIC Search Report

## EIC 3600

STIC Database Tracking Number: 188796

TO: Michael Cuff  
Location: KNX 05 D29  
Art Unit : 3627

Case Serial Number: 10/073509

From: Paul Obiniyi  
Location: EIC 3600  
KNX 4B68 RM4B59  
Phone: 27734

paul.obiniyi@uspto.gov

### Search Notes

Dear Examiner Cuff,

Attached please find the results of your search. Please feel free to contact me if you have additional questions or would like a re-focus search. Thank you and have a great day.

Paul

*Fast + Focused  
search notes  
ME 5/4/06*



# STIC EIC 3600 Search Request Form

188 296

Today's Date: 5/4/06 Class/Subclass: 701/31 What date would you like to use to limit the search: Priority Date: 2/4/1999 Other: \_\_\_\_\_

Name <u>Mike Cuff</u>	Format for Search Results (Circle One): <u>PAPER</u> DISK EMAIL
AU <u>3627</u> Examiner # <u>74494</u>	Where have you searched so far?
Room # <u>KXU5-5029</u> Phone <u>2-6778</u>	USP DWPI EPO JPO ACM IBM TDB
Serial # <u>10/073,509</u>	IEEE INSPEC SPI Other _____

Is this a "Fast & Focused" Search Request? (Circle One) YES NO  
A "Fast & Focused" Search is completed in 2-3 hours (maximum). The search must be on a very specific topic and meet certain criteria. The criteria are posted in EIC3600 and on the EIC3600 NPL Web Page at <http://ptoweb/patents/stic/stic-ic3600.htm>.

What is the topic, novelty, motivation, utility, or other specific details defining the desired focus of this search? Please include the concepts, synonyms, keywords, acronyms, definitions, strategies, and anything else that helps to describe the topic. Please attach a copy of the abstract, background, brief summary, pertinent claims and any citations of relevant art you have found.

I need to find a teaching of why one would track a manufacture identifier and a product type identifier. ~~The main reason~~ along with a tax stamp. The main reason would be to prevent fraud or smuggling, but I can't find a reference prior to the effective date. My primary reference teaches a postage label with a memory chip, which holds data that allows for tracking of the label. The reference (6,701,304) also shows that a tax stamp could be printed, but it is silent as to what info would be stored for tracking.

STIC Searcher Paul Obinigi Phone 27734  
Date picked up 05/04/06 Date Completed 05/04/06



? show files; ds; save temp; logoff hold

File 15:ABI/Inform(R) 1971-2006/May 04  
(c) 2006 ProQuest Info&Learning

File 9:Business & Industry(R) Jul/1994-2006/May 03  
(c) 2006 The Gale Group

File 275:Gale Group Computer DB(TM) 1983-2006/May 03  
(c) 2006 The Gale Group

File 621:Gale Group New Prod.Annou.(R) 1985-2006/May 04  
(c) 2006 The Gale Group

File 636:Gale Group Newsletter DB(TM) 1987-2006/May 03  
(c) 2006 The Gale Group

File 16:Gale Group PROMT(R) 1990-2006/May 04  
(c) 2006 The Gale Group

File 160:Gale Group PROMT(R) 1972-1989  
(c) 1999 The Gale Group

File 148:Gale Group Trade & Industry DB 1976-2006/May 04  
(c)2006 The Gale Group

File 610:Business Wire 1999-2006/May 04  
(c) 2006 Business Wire.

File 810:Business Wire 1986-1999/Feb 28  
(c) 1999 Business Wire

File 476:Financial Times Fulltext 1982-2006/May 05  
(c) 2006 Financial Times Ltd

File 624:McGraw-Hill Publications 1985-2006/May 04  
(c) 2006 McGraw-Hill Co. Inc

File 634:San Jose Mercury Jun 1985-2006/May 03  
(c) 2006 San Jose Mercury News

File 20:Dialog Global Reporter 1997-2006/May 04  
(c) 2006 Dialog

File 348:EUROPEAN PATENTS 1978-2006/ 200618  
(c) 2006 European Patent Office

File 349:PCT FULLTEXT 1979-2006/UB=20060427,UT=20060420  
(c) 2006 WIPO/Univentio

Set	Items	Description
S1	110868	(VENDOR? ? OR PRODUCER? ? OR MANUFACTURER? ? OR MAKERS OR - BUILDERS OR SUPPLIERS OR PROVIDERS) (7N) (REGISTRATION? ? OR ID OR IDENTIF?)
S2	542663	(MERCHANDISE OR GOODS OR WARES OR ITEM? ? OR PRODUCT? ? OR ARTICLE? ? OR THING? ? OR OBJECT? ? OR COMMODIT??? OR PURCHASES OR UNIT OR UNITS) (7N) (REGISTRATION? ? OR ID OR IDENTIF?)
S3	8755	TAX? ? (3N) STAMP
S4	2	(TRACK??? OR MONITOR??? OR MEASUR??? OR MEASUREMENT? ? OR - COUNT??? OR QUANTIF?) (7N) (S1 AND S2 AND S3)
S5	2	AU=(MALTSEFF, P? OR MALTSEFF P?)
S6	14861	S1(10N)S2
S7	1	S6(7N)S3
S8	1	S4 NOT S7
S9	25	S3 AND S1
S10	8	S9 NOT PY>1999
S11	8	S10 NOT S8
S12	10	S3(20N)S2
S13	1	S12 NOT PY>1999

5/3,K/1 (Item 1 from file: 348)  
DIALOG(R)File 348:EUROPEAN PATENTS  
(c) 2006 European Patent Office. All rts. reserv.

01197750

**METHOD AND APPARATUS FOR AUTOMATIC TAX VERIFICATION**  
**VERFAHREN UND VORRICHTUNG FUR AUTOMATISCHE STEUERNACHPRUFUNG**  
**PROCEDE ET APPAREIL DE VERIFICATION AUTOMATIQUE DE TAXES**  
PATENT ASSIGNEE:

INTERMEC IP CORP., (2620822), 21900 Burbank Boulevard, Woodland Hills,  
California 91367-7418, (US), (Applicant designated States: all)

INVENTOR:

OHANIAN, Michael, 3308 56th Street S.W., Everett, WA 98203-1372, (US)

**MALTSEFF, Paul, A.**, 5106 149th Place S.W., Edmonds, WA 98026, (US)

PATENT (CC, No, Kind, Date):

WO 2000046734 000810

APPLICATION (CC, No, Date): EP 2000908464 000204; WO 2000US2812 000204

PRIORITY (CC, No, Date): US 244611 990204

DESIGNATED STATES: AT; BE; CH; CY; DE; DK; ES; FI; FR; GB; GR; IE; IT; LI;  
LU; MC; NL; PT; SE

INTERNATIONAL PATENT CLASS (V7): G06F-017/60

LANGUAGE (Publication,Procedural,Application): English; English; English

INVENTOR:

... US)

**MALTSEFF, Paul, A** ...

5/3,K/2 (Item 1 from file: 349)  
DIALOG(R)File 349:PCT FULLTEXT  
(c) 2006 WIPO/Univentio. All rts. reserv.

00733747 \*\*Image available\*\*

**METHOD AND APPARATUS FOR AUTOMATIC TAX VERIFICATION**  
**PROCEDE ET APPAREIL DE VERIFICATION AUTOMATIQUE DE TAXES**

Patent Applicant/Assignee:

INTERMEC IP CORPORATION, 21900 Burbank Blvd., Woodland Hills, CA 91367,  
US, US (Residence), US (Nationality)

Inventor(s):

OHANIAN Michael, 3308 56th Street S.W., Everett, WA 98203-1372, US,

**MALTSEFF Paul A**, 5106 149th Place S.W., Edmonds, WA 98026, US

Legal Representative:

ABRAMONTE Frank (et al) (agent), Perkins Coie LLP, Suite 4800, 1201 Third  
Avenue, Seattle, WA 98101-3099, US,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200046734 A2-A3 20000810 (WO 0046734)

Application: WO 2000US2812 20000204 (PCT/WO US0002812)

Priority Application: US 99244611 19990204

(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE

Publication Language: English

Filing Language: English

Fulltext Word Count: 7229

Inventor(s):

... **MALTSEFF Paul A**

8/3,K/1 (Item 1 from file: 349)  
DIALOG(R)File 349:PCT FULLTEXT  
(c) 2006 WIPO/Univentio. All rts. reserv.

00847427 \*\*Image available\*\*

**TAX STAMP AUTHENTICATION AND PRODUCT CONTROL**

**TIMBRE-TAXE DE CONTROLE D'AUTHENTIFICATION ET DE PRODUIT**

Patent Applicant/Assignee:

INTERNATIONAL PAPER, 1422 Long Meadow Road, Tuxedo, NY 10987, US, US  
(Residence), US (Nationality), (For all designated states except: US)

Patent Applicant/Inventor:

RUDOLPH Richard F, 702 Glencrest Lane, Loveland, OH 45140, US, US

(Residence), -- (Nationality), (Designated only for: US)

O'BRIEN Thomas J, 8904 Leinster Drive, Charlotte, NC 28277, US, US

(Residence), -- (Nationality), (Designated only for: US)

SOEHNLEN John P, 1531 Durango Drive, Loveland, OH 45140, US, US

(Residence), -- (Nationality), (Designated only for: US)

Legal Representative:

COX Donald J Jr (et al) (agent), Gibbons, Del Deo, Dolan, Griffinger &  
Vecchione, One Riverfront Plaza, Newark, NJ 07102, US,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200180139 A2-A3 20011025 (WO 0180139)

Application: WO 2001US12439 20010417 (PCT/WO US0112439)

Priority Application: US 2000197875 20000417

*bad date*

Designated States:

(Protection type is "patent" unless otherwise stated - for applications  
prior to 2004)

AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CR CU CZ DE DK DM DZ EE  
ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT  
LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM  
TR TT TZ UA UG US UZ VN YU ZA ZW

(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR

(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG

(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW

(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 4576

Fulltext Availability:

Detailed Description

Claims

Detailed Description

... by communicating the tax related information from the product tag to  
the processor; and (iv) **tracking** the **product** by reading the tax  
related information and **identification** information from the **product**  
tag.

In another embodiment, the traceability feature of the present invention  
comprises a method for...

Claim

... communicating said identifier

information from said product tag to said processor; and

16 (iv) **tracking** said **product** by reading said **identifier**

information from said **product** tag.

16 The method according to claim 15, further including the step of

8/3,K/1 (Item 1 from file: 349)  
DIALOG(R) File 349:PCT FULLTEXT  
(c) 2006 WIPO/Univentio. All rts. reserv.

00847427 \*\*Image available\*\*

**TAX STAMP AUTHENTICATION AND PRODUCT CONTROL**

**TIMBRE-TAXE DE CONTROLE D'AUTHENTIFICATION ET DE PRODUIT**

Patent Applicant/Assignee:

INTERNATIONAL PAPER, 1422 Long Meadow Road, Tuxedo, NY 10987, US, US  
(Residence), US (Nationality), (For all designated states except: US)

Patent Applicant/Inventor:

RUDOLPH Richard F, 702 Glencrest Lane, Loveland, OH 45140, US, US  
(Residence), -- (Nationality), (Designated only for: US)

O'BRIEN Thomas J, 8904 Leinster Drive, Charlotte, NC 28277, US, US  
(Residence), -- (Nationality), (Designated only for: US)

SOEHNLEN John P, 1531 Durango Drive, Loveland, OH 45140, US, US  
(Residence), -- (Nationality), (Designated only for: US)

Legal Representative:

COX Donald J Jr (et al) (agent), Gibbons, Del Deo, Dolan, Griffinger &  
Vecchione, One Riverfront Plaza, Newark, NJ 07102, US,

Patent and Priority Information (Country, Number, Date):

Patent: WO 200180139 A2-A3 20011025 (WO 0180139)

Application: WO 2001US12439 20010417 (PCT/WO US0112439)

Priority Application: US 2000197875 20000417

Designated States:

(Protection type is "patent" unless otherwise stated - for applications  
prior to 2004)

AE AG AL AM AT AU AZ BA BB BG BR BY BZ CA CH CN CR CU CZ DE DK DM DZ EE  
ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT  
LU LV MA MD MG MK MN MW MX MZ NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM  
TR TT TZ UA UG US UZ VN YU ZA ZW

(EP) AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE TR

(OA) BF BJ CF CG CI CM GA GN GW ML MR NE SN TD TG

(AP) GH GM KE LS MW MZ SD SL SZ TZ UG ZW

(EA) AM AZ BY KG KZ MD RU TJ TM

Publication Language: English

Filing Language: English

Fulltext Word Count: 4576

Fulltext Availability:

Detailed Description

Claims

Detailed Description

... by communicating the tax related information from the product tag to  
the processor; and (iv) **tracking** the **product** by reading the tax  
related information and **identification** information from the **product**  
tag.

In another embodiment, the traceability feature of the present invention  
comprises a method for...

Claim

... communicating said identifier  
information from said product tag to said processor; and  
16 (iv) **tracking** said **product** by reading said **identifier**  
information from said **product** tag.

16 The method according to claim 15, further including the step of  
recording said...

11/3,K/1 (Item 1 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2006 ProQuest Info&Learning. All rts. reserv.

02327463 86065086

**Effective quality assurance in the personal investment industry: part 2 - a way forward?**

Grocock, John

Managing Service Quality v9n1 PP: 13-22 1999

ISSN: 0960-4529 JRNL CODE: MAQ

WORD COUNT: 7609

...TEXT: are normally imposed by powerful customers on good suppliers. Their purposes are to prevent such **suppliers** from deteriorating and to **identify** quickly any who do. Poor **suppliers** would not be expected to get onto the "approved suppliers list", and if they did...that is taxation. Successive governments have made the different ways that income tax, capital gains **tax** and **stamp** duty, with their different allowances and rates, are applied to particular classes of investments very...

11/3,K/2 (Item 2 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2006 ProQuest Info&Learning. All rts. reserv.

01872876 05-23868

**ADC gets its own pavilion at COMDEX Mexico**

Lizardi, Susana

Automatic I.D. News v15n9 PP: 52 Aug 1999

ISSN: 0890-9768 JRNL CODE: AIN

WORD COUNT: 966

**COMPANY NAMES:**

Automatic Identification Manufacturers

...TEXT: citizens from their local tax office or by downloading it from the Web, encodes personal **tax** information in a **stamp** -sized symbol that will be printed and submitted to the tax collection bureau. 403

The...

11/3,K/3 (Item 3 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2006 ProQuest Info&Learning. All rts. reserv.

01819040 04-70031

**Advertising: Not "low value" speech**

Troy, Daniel E

Yale Journal on Regulation v16n1 PP: 85-144 Winter 1999

ISSN: 0741-9457 JRNL CODE: YJR

WORD COUNT: 26903

...TEXT: adopting a state constitution explicitly guaranteeing freedom of the press, 87 Massachusetts enacted a similar **stamp tax** on all newspapers and almanacs. This act was followed by a tax on newspaper... regulations in district court on behalf of a coalition of advertising trade associations and tobacco **manufacturers** . 286 See **id** . at 44, 617.

Footnote:

287 See id. 288 See id. at 44, 618. 289 See...

11/3,K/4 (Item 4 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2006 ProQuest Info&Learning. All rts. reserv.

00728750 93-77971

**France**

Epstein, Jacques; Swank, James; Deparis-Maze, Sylvie  
International Financial Law Review International M&A Supplement PP: 35-46  
Sep 1992  
ISSN: 0262-6969 JRNL CODE: IFL  
WORD COUNT: 8700

...TEXT: TAKEOVER BIDS

Under the CBV Regulations in effect from 1989 until May 1992, French deal-  
**makers** had **identified** a handful of advantageous strategies and often  
managed to use them to advantage.

The basic...under Ff1rm. Otherwise, the purchase of shares on the market  
are subject to no registration, **stamp** or other similar **tax**. In  
contrast, an agreement to buy a block of SA shares is subject to

11/3,K/5 (Item 5 from file: 15)  
DIALOG(R)File 15:ABI/Inform(R)  
(c) 2006 ProQuest Info&Learning. All rts. reserv.

00608412 92-23515

**Trading with the Philippines: Regulations, Taxes, Practices**

Anonymous

East Asian Executive Reports v14n3 PP: 10-14 Mar 15, 1992  
ISSN: 0272-1589 JRNL CODE: EAE  
WORD COUNT: 3023

...TEXT: specific business activities on the basis of the gross receipts  
(see table). (Table omitted)

**DOCUMENTARY STAMP TAX**

Documentary stamps must be attached to certain instruments used in business  
transactions. Documentary stamp taxes...purpose of making a particular sale  
will not be authorized;

Government-to-government transactions require **registration** and  
accreditation of **manufacturers** and **suppliers**. A list of accredited  
suppliers is published annually and updated quarterly.

COMMERCIAL PRACTICES  
L/Cs...

11/3,K/6 (Item 1 from file: 148)  
DIALOG(R)File 148:Gale Group Trade & Industry DB  
(c)2006 The Gale Group. All rts. reserv.

04919380 SUPPLIER NUMBER: 11542725 (USE FORMAT 7 OR 9 FOR FULL TEXT)  
**State laws and regulations. (1991 Buyer's Guide)**



Wines & Vines, v71, n12-A, p290(14)

Dec 31, 1990

ISSN: 0043-583X

LANGUAGE: ENGLISH

RECORD TYPE: FULLTEXT

WORD COUNT: 19515

LINE COUNT: 01682

... Board. \$25.00 manufacturers of native wines. See also Tax Rate, above.

Label and Brand **Registration** -- Licensed importers and **manufacturers** are required to file with the ABC, prior to making any sales, a list of...Wholesaling -- By wholesalers only. Fee \$700. Wholesalers may purchase out-of-state wine only from **manufacturers**, rectifiers and importers. Franchise **registration** required; transfer of brands restricted.

Retailing -- Off-sales by exclusive package stores only (except for ...

...Colorado-grown products. Wines from a "limited winery" enjoy preferential tax status.

Label and Brand **Registration** -- **Manufacturers** or importers must file with the Liquor Enforcement ...Permit -- Out-of-state shipper's permit required. Fee \$1,000 (if held by local **manufacturer** or wholesaler, \$45).

Label and Brand **Registration** -- All brands must be registered with and approved by Commission, fee, \$100 for out-of...wine and vermouth. \$2.00 per gallon for brandy.

Sales Tax -- 5%.

Label and Brand **Registration** -- All **suppliers** owning or controlling a wine brand must register with Commission, on prescribed form, all franchised...not exceeding 100,000 gallons annually. Preferential tax rates for small wineries.

Label and Brand **Registration** -- All **producers** and importers, before shipping wine or brandy in Indiana, must register with the commission all...

...wine 80%, sparkling wine 70% on delivered cost. Commission applies mandatory 5 cents deposit Litter **Stamp**.

Sales **Tax** -- 4% collected at point of sale.

License to Solicit -- Not required but salesmen must obtain...quart from another state, and additional 'reasonable amount' if taxes are first paid.

Wholesaling -- By **producers** and wholesalers. Fee, \$750; bond required. Franchise **registration** required.

Retailing -- Off-sales by package, drug and food stores and municipal stores; on-sale...6 solicitors. Representatives must obtain Registration Certificate, fee \$56, to solicit Commission.

Label and Brand **Registration** -- All beverages must be registered by the **manufacturer** with the Department of Health & Welfare, Division of Public Health Services. "Vendors Specification" form, \$20...outlet and parcel delivery permitted. Tasting on premises. Annual license fee: \$125.

Label and Brand **Registration** -- Label **registration** required by licensed **producers** and wholesalers, fee, \$50 per label for all wine types in same tax classification. NYSLA...Annual License fee: \$305, plus \$50 per extension of premise.

License to Solicit -- Non-resident **vendor**'s license required. Fee, \$100 **registration** fee, \$20; bond, \$2,000; agent's registration fee, \$30; bond, \$500.

License to Ship...per liter for table wine, and \$.2028 per liter for dessert wine.

Label and Brand **Registration** -- Wineries must obtain **producer**'s certificate of **registration**, fee: \$100. Also must obtain certificate of registration for each brand of wine or brandy...must register with Board

all authorized wholesalers and territories. 90 days' notice required to change registration .

Reports -- **Producers** , wholesalers and holders of certificates of approval must file verified report with Commissioner of taxes...gallon; dessert wines, 45[cents] per gallon. Brandy, \$3.25 per gallon.

Label and Brand **Registration** -- No winery or brandy **producer** may sell products within the state unless two front and back labels and a chemical...

11/3,K/7 (Item 1 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2006 Dialog. All rts. reserv.

04166404 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**ARGENTINA: SATELLITE SERVICES MARKET (2)**  
**U.S. and Foreign Commercial Service (US&FCS)**  
INDUSTRY SECTOR ANALYSIS  
September 01, 1998  
JOURNAL CODE: FISA LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 3164

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... incorporation cost ranges US\$ 2,000, including statutory books and excluding both professional fees and **stamp tax** (1% of capital).

A minimum of two founders, whether legal or natural persons, is required... Promotions, a Trade Event Service offered company to launch its product, make technical presentations or **identify** and cultivate key market **makers** . Please contact CS Buenos Aires or your local Department of Commerce Export Assistance Center (1...

11/3,K/8 (Item 2 from file: 20)  
DIALOG(R)File 20:Dialog Global Reporter  
(c) 2006 Dialog. All rts. reserv.

03538754 (USE FORMAT 7 OR 9 FOR FULLTEXT)  
**ARGENTINA: PET FOOD MARKET (2)**  
**U.S. and Foreign Commercial Service (US&FCS)**  
INDUSTRY SECTOR ANALYSIS  
September 10, 1998  
JOURNAL CODE: FISA LANGUAGE: English RECORD TYPE: FULLTEXT  
WORD COUNT: 4200

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... incorporation cost ranges US\$2,000, including statutory books and excluding both professional fees and **stamp tax** (1 percent of capital).

A minimum of two founders, whether legal or natural persons, ...a good means for a single company to launch its product, make technical presentations or **identify** and cultivate key market **makers** . Please contact CS Buenos Aires or your local Department of Commerce Export Assistance Center for...

?

13/3,K/1 (Item 1 from file: 348)  
DIALOG(R)File 348:EUROPEAN PATENTS  
(c) 2006 European Patent Office. All rts. reserv.

00228008

Precision can labeler with optional tax stamp applicator.

Prazisions-Buchsenetikettiergerat mit Moglichkeit zur Gebuhrenmarken-Anbrin-  
gung.

Etiquetteuse de precision pour boites avec possibilite d'application de  
timbres.

PATENT ASSIGNEE:

THE UNITED STATES TOBACCO COMPANY, (822110), 100 West Putnam Avenue,  
Greenwich Connecticut 06830, (US), (applicant designated states:  
AT;BE;CH;DE;ES;FR;GB;IT;LI;NL;SE)

INVENTOR:

Paules, Eugene H., 24 Willard Road, Huntington Connecticut 06484, (US)

LEGAL REPRESENTATIVE:

Derambure, Christian , Cabinet BUGNION ASSOCIES SARL 116, boulevard  
Haussmann, F-75008 Paris, (FR)

PATENT (CC, No, Kind, Date): EP 232657 A2 870819 (Basic)  
EP 232657 A3 880727

APPLICATION (CC, No, Date): EP 86402943 861226;

PRIORITY (CC, No, Date): US 820940 860121

DESIGNATED STATES: AT; BE; CH; DE; ES; FR; GB; IT; LI; NL; SE

INTERNATIONAL PATENT CLASS (V7): B67C-001/04;

ABSTRACT WORD COUNT: 41

LANGUAGE (Publication,Procedural,Application): English; English; English  
FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS A	(English)	EPABF1	1014
SPEC A	(English)	EPABF1	9736
Total word count - document A			10750
Total word count - document B			0
Total word count - documents A. + B			10750

...SPECIFICATION have been identified as being stacked in a magazine which  
will be further described herein. Item 39 identifies tax stamp  
slitter section and 41 a pair of tax stamp slitter knives straddling  
the side label 24.

A side label tax stamp takeoff wheel 43...

?

? show files; ds; save temp; logoff hold  
File 35:Dissertation Abs Online 1861-2006/Apr  
(c) 2006 ProQuest Info&Learning  
File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13  
(c) 2002 The Gale Group  
File 65:Inside Conferences 1993-2006/May 04  
(c) 2006 BLDSC all rts. reserv.  
File 2:INSPEC 1898-2006/Apr W4  
(c) 2006 Institution of Electrical Engineers  
File 144:Pascal 1973-2006/Apr W2  
(c) 2006 INIST/CNRS  
File 474:New York Times Abs 1969-2006/May 03  
(c) 2006 The New York Times  
File 475:Wall Street Journal Abs 1973-2006/May 03  
(c) 2006 The New York Times  
File 99:Wilson Appl. Sci & Tech Abs 1983-2006/Apr  
(c) 2006 The HW Wilson Co.  
File 344:Chinese Patents Abs Jan 1985-2006/Jan  
(c) 2006 European Patent Office  
File 347:JAPIO Dec 1976-2005/Dec(Updated 060404)  
(c) 2006 JPO & JAPIO  
File 350:Derwent WPIX 1963-2006/UD,UM &UP=200628  
(c) 2006 Thomson Derwent

Set	Items	Description
S1	4702	(VENDOR? ? OR PRODUCER? ? OR MANUFACTURER? ? OR MAKERS OR - BUILDERS OR SUPPLIERS OR PROVIDERS) (7N) (REGISTRATION? ? OR ID OR IDENTIF?)
S2	115596	(MERCHANDISE OR GOODS OR WARES OR ITEM? ? OR PRODUCT? ? OR ARTICLE? ? OR THING? ? OR OBJECT? ? OR COMMODIT??? OR PURCHASES OR UNIT OR UNITS) (7N) (REGISTRATION? ? OR ID OR IDENTIF?)
S3	205	TAX? ? (3N) STAMP
S4	0	(TRACK??? OR MONITOR??? OR MEASUR??? OR MEASUREMENT? ? OR - COUNT??? OR QUANTIF?) (7N) (S1 AND S2 AND S3)
S5	6	AU=(MALTSEFF, P? OR MALTSEFF P?)
S6	0	S1 AND S2 AND S3
S7	0	S1 AND S3
S8	5	S2 AND S3

5/3,K/1 (Item 1 from file: 350)  
DIALOG(R)File 350:Derwent WPIX  
(c) 2006 Thomson Derwent. All rts. reserv.

016979759 \*\*Image available\*\*  
WPI Acc No: 2005-304072/200531  
XRPX Acc No: N05-248712

**Lab-on-chip system for clinical diagnosis, has passive power circuit  
which receives power in form of electromagnetic field from antenna on  
substrate, to operate micro-electrical mechanical structure on substrate**

Patent Assignee: INTERMEC IP CORP (INTE-N)  
Inventor: **MALTSEFF P A** ; PAYNE R D  
Number of Countries: 001 Number of Patents: 001  
Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
US 20050066246	A1	20050324	US 2003492125	P	20030801	200531 B
			US 2004909920	A	20040802	

Priority Applications (No Type Date): US 2003492125 P 20030801; US  
2004909920 A 20040802

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
US 20050066246	A1		24	H03K-019/177	Provisional application US 2003492125

Inventor: **MALTSEFF P A** ...

5/3,K/2 (Item 2 from file: 350)  
DIALOG(R)File 350:Derwent WPIX  
(c) 2006 Thomson Derwent. All rts. reserv.

016947449 \*\*Image available\*\*  
WPI Acc No: 2005-271757/200528  
XRPX Acc No: N05-223216

**Microchip system e.g. lab-on-chip system has communication sub-system  
coupled to antenna, to wirelessly transmit self-check information  
resulting from self-test of sub-systems**

Patent Assignee: INTERMEC IP CORP (INTE-N)  
Inventor: **MALTSEFF P A** ; PAYNE R D  
Number of Countries: 001 Number of Patents: 001  
Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
US 20050060627	A1	20050317	US 2003492123	P	20030801	200528 B
			US 2004909919	A	20040802	

Priority Applications (No Type Date): US 2003492123 P 20030801; US  
2004909919 A 20040802

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
US 20050060627	A1		26	G01R-031/28	Provisional application US 2003492123

Inventor: **MALTSEFF P A** ...

5/3,K/3 (Item 3 from file: 350)  
DIALOG(R)File 350:Derwent WPIX  
(c) 2006 Thomson Derwent. All rts. reserv.

016123949      \*\*Image available\*\*

WPI Acc No: 2004-281825/200426

XRPX Acc No: N04-223453

**Monolithic micro scanning device for insignia, has processing circuitry connected to one substrate to process signals from/to light emitting and receiving units, and micro mirror connected to another substrate to deflect light**

Patent Assignee: MALTSEFF P A (MALT-I); MASSIEU J (MASS-I); PAYNE R D (PAYN-I)

Inventor: **MALTSEFF P A** ; MASSIEU J; PAYNE R D

Number of Countries: 001    Number of Patents: 001

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
US 20040057085	A1	20040325	US 2002251367	A	20020920	200426    B

Priority Applications (No Type Date): US 2002251367 A 20020920

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
US 20040057085	A1		11	H04N-001/04	

Inventor: **MALTSEFF P A** ...

**5/3,K/4      (Item 4 from file: 350)**

DIALOG(R)File 350:Derwent WPIX

(c) 2006    Thomson Derwent. All rts. reserv.

014432815      \*\*Image available\*\*

WPI Acc No: 2002-253518/200230

XRPX Acc No: N02-195627

**Radio frequency identification tag used in automatic identification industries, includes timing module for tracking elapsed time from predetermined initial condition**

Patent Assignee: INTERMEC IP CORP (INTE-N)

Inventor: **MALTSEFF P A** ; PARATORE R M

Number of Countries: 001    Number of Patents: 001

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
US 6294997	B1	20010925	US 99412091	A	19991004	200230    B

Priority Applications (No Type Date): US 99412091 A 19991004

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
US 6294997	B1		8	G08B-013/14	

Inventor: **MALTSEFF P A** ...

**5/3,K/5      (Item 5 from file: 350)**

DIALOG(R)File 350:Derwent WPIX

(c) 2006    Thomson Derwent. All rts. reserv.

013399441      \*\*Image available\*\*

WPI Acc No: 2000-571379/200053

XRPX Acc No: N00-422653

**Data input device such as barcode reader, includes memory which stores instructions for processor for decoding image of two-dimensional machine readable symbol to obtain response characteristic information**

Patent Assignee: INTERMEC IP CORP (INTE-N)  
Inventor: **MALTSEFF P** ; OHANIAN M  
Number of Countries: 001 Number of Patents: 001  
Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
US 6109526	A	20000829	US 98193281	A	19981117	200053 B

Priority Applications (No Type Date): US 98193281 A 19981117

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
US 6109526	A		12	G06K-007/10	

Inventor: **MALTSEFF P** ...

**5/3,K/6 (Item 6 from file: 350)**

DIALOG(R)File 350:Derwent WPIX  
(c) 2006 Thomson Derwent. All rts. reserv.

013371560 \*\*Image available\*\*  
WPI Acc No: 2000-543499/200049  
XRPX Acc No: N00-402031

**Automatic tax payment information tracking for taxable items, affixes  
unique machine readable identifier to taxable items each of whose tax  
information is retrieved by reading affixed identifier**

Patent Assignee: INTERMEC IP CORP (INTE-N)  
Inventor: **MALTSEFF P A** ; OHANIAN M  
Number of Countries: 019 Number of Patents: 003  
Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
WO 200046734	A2	20000810	WO 2000US2812	A	20000204	200049 B
US 6360208	B1	20020319	US 99244611	A	19990204	200224
US 20020097282	A1	20020725	US 99244611	A	19990204	200254
			US 200273509	A	20020211	

Priority Applications (No Type Date): US 99244611 A 19990204; US 200273509  
A 20020211

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
WO 200046734	A2	E	33	G06K-007/00	
Designated States (Regional): AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE					
US 6360208	B1			G06F-017/60	
US 20020097282	A1			B41J-029/38	Div ex application US 99244611 Div ex patent US 6360208

Inventor: **MALTSEFF P A** ...  
?

8/3,K/1 (Item 1 from file: 350)  
DIALOG(R)File 350:Derwent WPIX  
(c) 2006 Thomson Derwent. All rts. reserv.

017239317 \*\*Image available\*\*  
WPI Acc No: 2005-562943/200557  
XRPX Acc No: N05-461561

Mail-object inventory management system franks each counter associated  
with different types of mail-object, so that counters are incremented  
when particular type of mail-object is identified

Patent Assignee: MINNOCCI L (MINN-I); MAILROOM SERVICES INC (MAIL-N);  
NEOPOST IND SA (NEOP-N)

Inventor: MINNOCCI L

Number of Countries: 108 Number of Patents: 002

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
US 20050171869	A1	20050804	US 2004768871	A	20040130	200557 B
WO 200574475	A2	20050818	WO 2004US43935	A	20041228	200557

Priority Applications (No Type Date): US 2004768871 A 20040130

Patent Details:

Patent No	Kind	Lan Pg	Main IPC	Filing Notes
-----------	------	--------	----------	--------------

US 20050171869	A1	10	G06F-017/60	
----------------	----	----	-------------	--

WO 200574475	A2 E		G07B-000/00	
--------------	------	--	-------------	--

Designated States (National): AE AG AL AM AT AU AZ BA BB BG BR BW BY BZ  
CA CH CN CO CR CU CZ DE DK DM DZ EC EE EG ES FI GB GD GE GH GM HR HU ID  
IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ  
NA NI NO NZ OM PG PH PL PT RO RU SC SD SE SG SK SL SY TJ TM TN TR TT TZ  
UA UG US UZ VC VN YU ZA ZM ZW

Designated States (Regional): AT BE BG BW CH CY CZ DE DK EA EE ES FI FR  
GB GH GM GR HU IE IS IT KE LS LT LU MC MW MZ NA NL OA PL PT RO SD SE SI  
SK SL SZ TR TZ UG ZM ZW

... different types of mail-object, so that counters are incremented when  
particular type of mail-object is identified

Abstract (Basic):

... system (10) has multiple mail-object counters in a franking  
machine to which a mail-object identification system is connected.  
Each mail-object counter associated with a type of mail-object (18),  
is franked so that the counters are incremented when a particular type  
of mail-object is identified by the mail-object identification  
system.

... inventory using franking machine such as postage meter, vending  
machining e.g. lottery vending machine, tax stamp machine, and  
ticket dispensing machine...

8/3,K/2 (Item 2 from file: 350)  
DIALOG(R)File 350:Derwent WPIX  
(c) 2006 Thomson Derwent. All rts. reserv.

016052978 \*\*Image available\*\*  
WPI Acc No: 2004-210829/200420  
XRPX Acc No: N04-167682

Revenue stamp amount totaling apparatus separately totals sales tax  
amount for various commercial transactions, and amount of revenue stamp  
to pasted on receipt issued for those transactions



Patent Assignee: TOKYO ELECTRIC CO LTD (TODK )  
Number of Countries: 001 Number of Patents: 002  
Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
JP 2004078419	A	20040311	JP 2002235860	A	20020813	200420 B
JP 3632017	B2	20050323	JP 2002235860	A	20020813	200522

Priority Applications (No Type Date): JP 2002235860 A 20020813

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
JP 2004078419	A		12	G07G-001/12	
JP 3632017	B2		11	G07G-001/12	Previous Publ. patent JP 2004078419

Abstract (Basic):

... A data collection **unit** collects sales price data and **identification** data of receipt produced corresponding to each commercial transaction. An arithmetic unit separately totals the...  
... The sales **tax** amount and revenue **stamp** amount for various commercial transactions are totaled and maintained separately...

**8/3,K/3 (Item 3 from file: 350)**

DIALOG(R)File 350:Derwent WPIX  
(c) 2006 Thomson Derwent. All rts. reserv.

015909000 \*\*Image available\*\*  
WPI Acc No: 2004-066840/200407  
XRPX Acc No: N04-054251

**Money registration apparatus e.g. electronic cash register calculates proportional distribution of tax amount for sales price received in two different payment modes such as cash and credit**

Patent Assignee: TOKYO ELECTRIC CO LTD (TODK )  
Number of Countries: 001 Number of Patents: 002  
Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
JP 2004005073	A	20040108	JP 2002158450	A	20020531	200407 B
JP 3635074	B2	20050330	JP 2002158450	A	20020531	200522

Priority Applications (No Type Date): JP 2002158450 A 20020531

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
JP 2004005073	A		11	G07G-001/12	
JP 3635074	B2		11	G07G-001/12	Previous Publ. patent JP 2004005073

Abstract (Basic):

... Enables to easily **identify** whether the receipt includes the taxable **item** of documentary **stamp tax** .

**8/3,K/4 (Item 4 from file: 350)**

DIALOG(R)File 350:Derwent WPIX  
(c) 2006 Thomson Derwent. All rts. reserv.

015540625 \*\*Image available\*\*  
WPI Acc No: 2003-602781/200357  
XRPX Acc No: N03-480358

**Electronic security form publishing system for insurance policy, stores**

**input security data along with security ID number and stores generated  
documentary stamp tax object data along with security ID number**

Patent Assignee: DAINIPPON PRINTING CO LTD (NIPQ )

Number of Countries: 001 Number of Patents: 001

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
JP 2003208518	A	20030725	JP 20023098	A	20020110	200357 B

Priority Applications (No Type Date): JP 20023098 A 20020110

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
JP 2003208518	A		9	G06F-017/60	

**Electronic security form publishing system for insurance policy, stores  
input security data along with security ID number and stores generated  
documentary stamp tax object data along with security ID number**

Abstract (Basic):

... memory stores the security data (8) input into the electronic security form, along with an ID number. A generating unit generates documentary stamp tax object data (9) which are stored along with the security ID number in a documentary...

... documentary stamp tax object data (9...

**8/3,K/5 (Item 5 from file: 350)**

DIALOG(R) File 350:Derwent WPIX

(c) 2006 Thomson Derwent. All rts. reserv.

013371560 \*\*Image available\*\*

WPI Acc No: 2000-543499/200049

XRPX Acc No: N00-402031

**Automatic tax payment information tracking for taxable items , affixes  
unique machine readable identifier to taxable items each of whose tax  
information is retrieved by reading affixed identifier**

Patent Assignee: INTERMEC IP CORP (INTE-N)

Inventor: MALTSEFF P A; OHANIAN M

Number of Countries: 019 Number of Patents: 003

Patent Family:

Patent No	Kind	Date	Applicat No	Kind	Date	Week
WO 200046734	A2	20000810	WO 2000US2812	A	20000204	200049 B
US 6360208	B1	20020319	US 99244611	A	19990204	200224
US 20020097282	A1	20020725	US 99244611	A	19990204	200254
			US 200273509	A	20020211	

Priority Applications (No Type Date): US 99244611 A 19990204; US 200273509 A 20020211

Patent Details:

Patent No	Kind	Lan	Pg	Main IPC	Filing Notes
WO 200046734	A2	E	33	G06K-007/00	

Designated States (Regional): AT BE CH CY DE DK ES FI FR GB GR IE IT LU MC NL PT SE

US 6360208 B1 G06F-017/60

US 20020097282 A1 B41J-029/38 Div ex application US 99244611  
Div ex patent US 6360208

**Automatic tax payment information tracking for taxable items , affixes  
unique machine readable identifier to taxable items each of whose tax  
information is retrieved by reading affixed identifier**

Abstract (Basic):

... Unique machine readable **identifier** is affixed to each taxable **item** and the **identifier** is stored in memory. Tax information of taxable items are automatically stored in memory corresponding to stored identifiers. Tax information is retrieved from memory when needed, by reading **identifier** in taxable **item**.

... machine readable identifier is either bar code or radio frequency identification tag. Unique machine readable **identifier** is associated to each taxable **item** by affixing respective label to **items** . The unique machine readable **identifier** is stored in computer readable memory. Tax information regarding each item is automatically stored in...

...The figure shows the flow chart illustrating the method for maintaining tax information and issuing **tax stamp** .

?

File 991:NewsRoom 2005 Jan 1-2005/Oct 31  
(c) 2005 Dialog  
File 16:Gale Group PROMT(R) 1990-2006/May 04  
(c) 2006 The Gale Group  
File 18:Gale Group F&S Index(R) 1988-2006/May 03  
(c) 2006 The Gale Group  
File 180:Federal Register 1985-2006/May 04  
(c) 2006 format only DIALOG  
File 619:Asia Intelligence Wire 1995-2006/May 03  
(c) 2006 Fin. Times Ltd  
File 762:Euromonitor Market Res. 1991-2004/Apr  
(c) 2004 Euromonitor Intl.Inc.  
File 992:NewsRoom 2004 Jan 1-2004/Dec 31  
(c) 2005 Dialog  
File 994:NewsRoom 2002  
(c) 2005 Dialog  
File 995:NewsRoom 2001  
(c) 2005 Dialog

Set	Items	Description
S1	12	(VENDOR? ? OR PRODUCER? ? OR MANUFACTURER? ? OR MAKERS OR - BUILDERS OR SUPPLIERS OR PROVIDERS) (7N) (REGISTRATION? ? OR ID OR IDENTIF?) (7N) (MERCHANDISE OR GOODS OR WARES OR ITEM? ? OR - PRODUCT? ? OR ARTICLE? ? OR THING? ? OR OBJECT? ? OR COMMODIT- ??? OR PURCH
S2	3	S1 NOT PY>1999

2/3,K/1 (Item 1 from file: 16)

DIALOG(R) File 16:Gale Group PROMT(R)  
(c) 2006 The Gale Group. All rts. reserv.

06458753 Supplier Number: 55141119

**Russia: New program of the St. Petersburg city administration is aimed to crack down on counterfeit alcohol is under doubt.**

Inzhenernaia Gazeta, p4

June 24, 1999

Language: Russian; NONENGLISH Record Type: Abstract

Document Type: Magazine/Journal; Trade

ABSTRACT:

...town of Vsevolozhsk in Leningrad region in protest of the de facto new one ruble **tax** . In late May, he refused to put the stamps on his **products** , claiming that the price of the **stamp** would hurt his market share and decided to move his ABF-2 factory to the region. The region charges less for excise stamps and gives many **producers** special **tax** exemptions. One industry source, who asked not to be **identified** , said that the city's program will only drive **producers** to the regions and have only temporary success in curtailing the illegal production of liquor. "The new **measures** will only work for about three months, after that counterfeit stamps will appear," said the...

2/3,K/2 (Item 1 from file: 18)

DIALOG(R) File 18:Gale Group F&S Index(R)  
(c) 2006 The Gale Group. All rts. reserv.

03424032 Supplier Number: 55141119

**Russia: New program of the St. Petersburg city administration is aimed to crack down on counterfeit alcohol is under doubt.**

Inzhenernaia Gazeta, p4

June 24, 1999

Language: Russian NONENGLISH Record Type: Abstract

Document Type: Magazine/Journal; Trade

ABSTRACT:

...town of Vsevolozhsk in Leningrad region in protest of the de facto new one ruble **tax** . In late May, he refused to put the stamps on his **products** , claiming that the price of the **stamp** would hurt his market share and decided to move his ABF-2 factory to the region. The region charges less for excise stamps and gives many **producers** special **tax** exemptions. One industry source, who asked not to be **identified** , said that the city's program will only drive **producers** to the regions and have only temporary success in curtailing the illegal production of liquor. "The new **measures** will only work for about three months, after that counterfeit stamps will appear," said the...

2/3,K/3 (Item 1 from file: 180)

DIALOG(R) File 180:Federal Register  
(c) 2006 format only DIALOG. All rts. reserv.

DIALOG Accession Number: 03017687

Supplier Number: 64245140

**Implementation of Public Law 105-33, Section 9302, Relating to Tobacco Importation Restrictions, Markings, Minimum Manufacturing Requirements, and Penalty Provisions (98R-369P)**

TEXT:

... ATF is authorized to require certain marks, labels and notices on every package of tobacco **products** or cigarette papers'. Based on this authority, for those **products** that are intended for export, 27 CFR 290.185 requires that every package of tobacco **product** that is deemed for export be marked with the words " **Tax** -exempt. For use outside U.S." or the words, "U.S.

**Tax** -exempt. For use outside U.S." or a **stamp** , sticker or notice required by a foreign **country** or a possession of the United States, which **identifies** such **country** or possession. In addition, where taxpaid tobacco **products** are to be exported and a drawback of the **tax** paid to the **manufacturer** , 27 CFR 290.222 requires these packages to be marked with the words, "For Export...".

... Drawback of Tax". These regulations serve two purposes. They enable us to clearly and easily **identify** packages of tobacco **product** that have been removed tax-free under section 5704(b) or subject to drawback under section 5706. In addition, the export marking requirement helps us to determine which tobacco **products** are intended for export. The regulations are a valuable enforcement mechanism that helps to prevent...

?

File 990:NewsRoom Current Nov 1 -2006/May 04  
          (c) 2006 Dialog  
 File 991:NewsRoom 2005 Jan 1-2005/Oct 31  
          (c) 2005 Dialog  
 File 180:Federal Register 1985-2006/May 04  
          (c) 2006 format only DIALOG  
 File 654:US Pat.Full. 1976-2006/May 02  
          (c) Format only 2006 Dialog  
 File 349:PCT FULLTEXT 1979-2006/UB=20060427,UT=20060420  
          (c) 2006 WIPO/Univentio  
 File 992:NewsRoom 2004 Jan 1-2004/Dec 31  
          (c) 2005 Dialog  
 File 324:German Patents Fulltext 1967-200617  
          (c) 2006 Univentio  
 File 993:NewsRoom 2003  
          (c) 2005 Dialog  
 File 340:CLAIMS(R)/US Patent 1950-06/May 02  
          (c) 2006 IFI/CLAIMS(R)  
 File 20:Dialog Global Reporter 1997-2006/May 04  
          (c) 2006 Dialog  
 File 484:Periodical Abs Plustext 1986-2006/Apr W5  
          (c) 2006 ProQuest  
 File 619:Asia Intelligence Wire 1995-2006/May 03  
          (c) 2006 Fin. Times Ltd  
 File 88:Gale Group Business A.R.T.S. 1976-2006/Apr 27  
          (c) 2006 The Gale Group  
 File 148:Gale Group Trade & Industry DB 1976-2006/May 04  
          (c)2006 The Gale Group  
 File 149:TGG Health&Wellness DB(SM) 1976-2006/Apr W3  
          (c) 2006 The Gale Group  
 File 279:CLAIMS(Ontap)  
          (c) 1995 IFI/CLAIMS(r) Patent Services  
 File 485:Accounting & Tax DB 1971-2006/Apr W4  
          (c) 2006 ProQuest Info&Learning  
 File 642:The Charlotte Observer 1988-2006/May 03  
          (c) 2006 Charlotte Observer  
 File 996:NewsRoom 2000  
          (c) 2005 Dialog

Set	Items	Description
S1	133	((VENDOR? ? OR PRODUCER? ? OR MANUFACTURER? ? OR MAKERS OR BUILDERS OR SUPPLIERS OR PROVIDERS)(7N)(REGISTRATION? ? OR ID OR IDENTIF?)) AND (MERCHANDISE OR GOODS OR WARES OR ITEM? ? - OR PRODUCT? ? OR ARTICLE? ? OR THING? ? OR OBJECT? ? OR COMMO-DIT??? OR P
S2	33	S1 NOT PY>1999
S3	31	RD (unique items)

Registration .....	4686
Registration forms.....	4661
Taxation.....	3081
U.S. direct investment abroad survey.....	565
Irrigation: Project...Financial data collections.....	
.....2791 Hazardous materials transportation.....	2
489, 2530, 2749 Heavy truck conspicuity.....	
.....2642 Household goods transportation.....	
.....2503 Information, licensing and registration systems: Development of a single, on-line Federal system.....	2539
Inspection, repair, and maintenance.....	2538
consent/proce	
dural test r.....	3685
Pesticide tolerance	
reassessment pro.....	105
Production and	
distribution records.....	3648
Registration	
review program.....	3626
Residue in	
agricultural products .....	3643, 3644
Emergency	
exemptions.....	3629
Scientific rese	
arch.....	3388
Storage and	
disposal.....	3637, 3641, 3642
Tolerance...	
Navy.....	935
Education Department	
records exclusi.....	1048
Federal-State Unemployme	
nt Compensation program records.....	2140
Food Stamp	
Program.....	415
Income tax	
returns.....	2976, 3054
Office of	
Federal Housing Enterprise Oversight.....	3971
Peer	
Review Organizations (PROs).....	1280
option	
plans.....	4549
Telephone service..	
.....	4547
Trademarks: Fees.....	
.....	888, 898
Parallel	
imports and other trademarked goods .....	2891
Registration to practice before the PTO in patent	
cases.....	894
Trademark Law Treaty.....	
.....	895
Trademark Trial...	

3/3,K/3 (Item 3 from file: 180)  
DIALOG(R) File 180:Federal Register  
(c) 2006 format only DIALOG. All rts. reserv.

DIALOG Accession Number: 02447609 Supplier Number: 980300496

**Drawback**

Volume: 63 Issue: 43 Page: 10970

CITATION NUMBER: 63 FR 10970

Date: THURSDAY, MARCH 5, 1998

**TEXT:**

...the amended provision, if all of the goods in a particular inventory are non-originating goods , the identification of the goods for purposes of designation for drawback shall be on the basis of one of the...

... 3333(a)(2)(B). In this situation (i.e., when originating and non-originating fungible goods are commingled in inventory), the identification of the goods for purposes of designation for drawback must also be on the basis of the inventory...7(b)(3) and that the general manufacturing drawback rulings in Appendix A should be identified by their Treasury Decision numbers (or some other Customs-assigned number).

Customs Response: This comment...

... 1) the letter of notification of intent is complete; (2) the general



manufacturing drawback ruling **identified** by the **manufacturer** or **producer** is applicable to the manufacturing or production process described; (3) the general manufacturing drawback ruling...opposed. It was advocated that Customs, with its computer access, should itself be able to **identify** the duties paid on the imported **merchandise** on which drawback was claimed.

It was also contended that certificates of manufacture and delivery...and quality. The Customs ruling cited by the comments held that a drawback claimant may **identify** a commercial lot of imported duty-paid **merchandise** as domestic merchandise for purposes of substitution drawback, 19 U.S.C. 1313(b), which...

...merchandise may be allowed. Also, the merchandise which is to be treated as the imported **merchandise** must be **identified**.

Accordingly, the second sentence of Sec. 191.11(b) is changed to provide that the...

...quantity available for drawback.

If a greater quantity of domestic merchandise than that of imported **merchandise** is received, the quantity **identified** for drawback shall be the quantity first received.

The restriction on payments other than payments...approved under other Customs rulings could be used if applicable.

One comment believed that direct **identification** under the unused **merchandise** drawback law, 19 U.S.C. 1313(j)(1), was a fiction; that the law...

...Section 191.14 is intended to establish the accounting methods which may be used to **identify** merchandise or **articles** for drawback purposes, and is intended to be consistent with T.D. 95-61. Rulings...19 CFR 22.4(f) (1982 Customs Regulations) and C.S.D. 80-132), commingled **merchandise** or **articles** are **identified** first from the lot or lots of **merchandise** or articles with the lowest drawback attributable, then from the lot or lots with the...

... to the low-to-high method with inventory turn-over method, except that instead of **identifying** the **merchandise** or **articles** with the lowest drawback attributable in the established average inventory period, merchandise or articles with...  
...identified.

Members of the public should be aware that drawback requirements are applicable to withdrawn **merchandise** or **articles** as **identified** (for example, if the **merchandise** or **articles** **identified** were attributable to **merchandise** which had been imported 2 years, 11 months prior to withdrawal and export or destruction...

... with established average inventory turn-over period, or under the "blanket" method, the merchandise or **articles** so withdrawn are no longer available for **identification** under the method.

Also, new examples, more clearly illustrative of the low-to-high methods...

...D 84-82) permitting use of that method.

separation. **Merchandise** may be **identified** for drawback purposes under 19 U.S.C. 1313(a) in the manner provided for... of certificate. A certificate of manufacture and delivery documents the delivery of articles from the **manufacturer** or producer to another party, **identifies** such **articles** as being those to which a potential right to drawback exists, and assigns such potential...

...of this part relating to destruction.

#### Sec. 191.26 Recordkeeping for manufacturing drawback.

(a) Direct **identification** manufacturing. (1) Records required. Each **manufacturer** or **producer** under 19 U.S.C. 1313(a) shall keep records to allow the verifying Customs...

...incurred (see Sec. 191.2(u) of this part). In such records, the quantity of **merchandise identified** or designated for drawback, under 19 U.S.C. 1313(a) or 1313(b), respectively...

... drawback claimant shall file a separate letter, as part of the claim, describing the component **article** on the export bill of lading to which each claim will relate. Each letter shall...to a different retention period for different purposes).

#### Sec. 191.27 Time limitations.

(a) Direct **identification** manufacturing. Drawback shall be allowed on imported **merchandise** used to manufacture or produce articles that are exported or destroyed under Customs supervision within 5 years after importation of the **merchandise identified** to support the claim.

(b) Substitution manufacturing. Drawback shall be allowed on the imported merchandise...

... who may be the manufacturer, producer, intermediate party, importer, or exporter (destroyer).

#### Subpart C--Unused **Merchandise** Drawback

#### Sec. 191.31 Direct **identification** .

(a) General. Section 1313(j)(1) of the Act, as amended (19 U.S.C...to claim drawback);

(2) A copy of the import entry and invoice annotated for the **merchandise identified** or designated;

(3) A copy of the export invoice annotated to indicate the items on...

3/3,K/4 (Item 4 from file: 180)

DIALOG(R)File 180:Federal Register

(c) 2006 format only DIALOG. All rts. reserv.

DIALOG Accession Number: 02434668

Supplier Number: 970301421

Promoting Wholesale Competition Through Open Access Non-Discriminatory  
Transmission Services by Public Utilities; Recovery of Stranded Costs by

.....2864, 2865 Justice Department research and statistical information.....1996 NCUA.....  
 .....4399 Office of Federal... 4388 Trade unions: See Labor unions Trademarks: Fees.....  
 .....839, 848 Parallel imports and other trademarked goods .....  
 .....2762 PTO rule simplification and eliminat.....  
 .....842 Registration to practice before the PTO in patent cases.....  
 .....838 Trademark Trial and Appeal Board.....843...

3/3,K/6 (Item 6 from file: 180)  
 DIALOG(R) File 180:Federal Register  
 (c) 2006 format only DIALOG. All rts. reserv.

DIALOG Accession Number: 02406826 Supplier Number: 970101452  
**Drawback**  
 Volume: 62 Issue: 13 Page: 3082  
 CITATION NUMBER: 62 FR 3082  
 Date: TUESDAY, JANUARY 21, 1997

TEXT:

...required to state whether, to the best of such claimant's knowledge, any consumption entry **identified** or designated as a basis for drawback is either under protest or the subject of...because fungibility continues to be a significant concept in the proposed regulations (i.e., when **merchandise** or **articles** are **identified** by accounting method; see proposed Sec. 191.14). The definition of fungibility was first added...the major administrative changes made to part 191 are outlined.

Manufacturing Drawback

Under the direct **identification** manufacturing drawback law, 19 U.S.C. 1313(a), upon the exportation of articles manufactured...  
 ...drawback, 19 U.S.C. 1313(b), if imported, duty-paid merchandise and any other **merchandise** (whether imported or domestic) of the same kind and quality are used in the manufacture...

... certificate of manufacture and delivery for the manufactured articles, relating to the designated or substituted **merchandise** and **identifying** the owner for whom the processing was conducted (i.e., to document the manufacturing or... a tariff-rate quota, except pursuant to 19 U.S.C. 1313(j)(1) (direct **identification** unused **merchandise** drawback). In addition, section 422(d) of the URAA, codified as 19 U.S.C...the drawback office where drawback claims are intended to be filed, and will contain certain **identifying** information. The drawback office is required to acknowledge, in writing, this letter of notification, after...

... for establishing exportation. The application requirements for privileges are designed to address key internal controls **identified** by the Treasury Inspector General by providing Customs: (1) Reasonable assurance of the accuracy of...merchandise or articles (see above), and in which a company is not able to specifically **identify merchandise** or **articles** (e.g., by serial number), accounting methods may be used to determine the identity thereof...

... the same inventory location in order for a company to use an accounting method to **identify** the **merchandise** or **articles** . The proposed regulations clarify that such commingling is allowed, but not mandated, and

(f) Multiple claimants.--(1) General. Multiple claimants may...

...the date of payment of the related claims.

Sec. 191.26 Time limitations.

(a) Direct identification manufacturing. Drawback shall be allowed on imported merchandise used to manufacture or produce articles that are exported or destroyed under Customs supervision within 5 years after importation of the merchandise identified to support the claim.

(b) Substitution manufacturing. Drawback shall be allowed on the imported merchandise...

... who may be the manufacturer, producer, intermediate party, importer, or exporter (destroyer).

Subpart C--Unused Merchandise Drawback

Sec. 191.31 Direct identification .

(a) General. Section 1313(j)(1) of the Act, as amended (19 U.S.C...to claim drawback);

(2) A copy of the import entry and invoice annotated for the merchandise identified or designated; and

(3) A copy of the export invoice annotated to indicate the items...from which the alcohol was withdrawn;

(iv) Date of withdrawal;

(v) Serial number of the tax -paid stamp or certificate, if any; and

(vi) Drawback office where the claim will be filed.

(3... been manufactured or produced in a specific petroleum refinery or production facility which must be identified ;

(e) Time of export. The exported article must ...Quality as that Designated which

Products. will be Used in the Production of

the Exported Products .

Component parts identified by  
with the

Component parts identified

individual part numbers.

same individual part numbers as  
those in the column immediately

...

3/3,K/7 (Item 7 from file: 180)

DIALOG(R) File 180:Federal Register

(c) 2006 format only DIALOG. All rts. reserv.

DIALOG Accession Number: 02389032

Supplier Number: 960603063

Taxpaid Distilled Spirits Used in Manufacturing Products Unfit for Beverage Use (73R-24P)

Volume: 61

Issue: 120

Page: 31399

CITATION NUMBER: 61 FR 31399

Date: THURSDAY, JUNE 20, 1996

TEXT:

... Notice No. 748. ATF hopes that the information in this section will be used by **manufacturers** to **identify** and "weed out" **products** that are clearly fit for beverage use.

9. Finally, a commenter requested that ATF publish...tax is paid before completion of final action on the claim.

9. Retention of special **tax stamps**. Former regulations did not specify a retention period for special **tax stamps**. These final regulations (Sec. 17.55) make the retention period the same as for other...accounts.

C. Compliance requirements. The compliance requirements of this regulation are: To retain the special **tax stamp** at the place of business as evidence of payment of special tax; to observe the... employer identification number.

17.43 Preparation and filing of Form SS-4.

#### Subpart D--Special **Tax Stamps**

17.51 Issuance of stamps.

17.52 Distribution of stamps for multiple locations.

17.53...

...of errors on stamps.

17.54 Lost or destroyed stamps.

17.55 Retention of special **tax stamps**.

#### Change in Location

17.61 General.

17.62 Failure to register.

17.63 Certificates in...Pub. L. 87-397, 75 Stat. 828 (26 U.S.C. 6109))

#### Subpart D--Special **Tax Stamps**

Sec. 17.51 Issuance of stamps.

Each manufacturer of nonbeverage products, upon filing a properly...

... with the proper tax payment in the full amount due, shall be issued a special **tax stamp** designated "Manufacturer of Nonbeverage Products." This special **tax stamp** shall not be sold or otherwise transferred to another person (except as provided in Secs...

...taxpayer).

Sec. 17.52 Distribution of stamps for multiple locations.

On receipt of the special **tax stamps**, the taxpayer shall verify that a stamp has been obtained for each location listed on...

...17.53 Correction of errors on stamps.

(a) Single location. On receipt of a special **tax stamp**, the taxpayer shall examine it to ensure that the name and address are correctly stated ...

...proper name and address.

3/3,K/11 (Item 11 from file: 180)  
DIALOG(R)File 180:Federal Register  
(c) 2006 format only DIALOG. All rts. reserv.

DIALOG Accession Number: 02280362 Supplier Number: 930403427  
Subject Index to the Unified Agenda of Federal Regulations  
Volume: 58 Issue: 78 Page: 25445  
CITATION NUMBER: 58 FR 25445  
Date: MONDAY, APRIL 26, 1993

TEXT:

... Processing Program 205 WIC Farmers' Market Nutrition Program 227 Prior  
Label Approval Process 228 Substitute **Products Identified** by  
Standardized Terms and Nutrient Content Claims 244 Prominent Labeling  
Disclosures on Meat and Poultry...Miscellaneous Provisions of the Food,  
Agriculture, Conservation, and Trade Act of 1991 and Earned Income **Tax**  
Credit 180 Food **Stamp** Program: Resource Provision From the Mickey Leland  
Memorial Domestic Hunger Relief Act of 1990 and...Miscellaneous Provisions  
of the Food, Agriculture, Conservation, and Trade Act of 1991 and Earned  
Income **Tax** Credit 180 Food **Stamp** Program: Resource Provision From the  
Mickey Leland Memorial Domestic Hunger Relief Act of 1990 and...Underground  
Injection Control (UIC) Regulations 3658 National Primary Drinking Water  
Regulation: Radionuclides 3661 Withdrawal of **Products** From the Agency's  
Reports **Identifying** Major Noise Sources and Withdrawal of Proposed Rules  
3688 Amendments to Biennial Reporting Requirements 3689...endorsement  
restrictions.....1590 Investment companies.....  
.....4873 Malt beverages.....  
.....2733 Pay-per-call services.....  
.....4688 Pesticide **product registration**  
of cl.....3566 Small business size  
standards.....4301 Smokeless tobacco  
health warnings.....4687 Affirmative action...  
1318 Training costs.....132  
8 Children: See Infants and children Cigars and cigarettes: See also  
Smoking **Manufacturer identification** .....  
....2758 Reporting and recordkeeping requirem.....  
.2738 Citizens band radio service: See Radio Citizenship and naturalization  
... Mutual fund investment of Indian fun.....1721  
Mutual funds.....4896  
Proxies.....4861  
Real estate.....4863  
**Registration** .....4860  
**Registration** forms.....4864, 4914  
Irrigation: Farm **unit** exchange or amendment.....  
.....1813 Project operation and maintenance.....  
...1710  
J  
Jewelry: See Watches and jewelry...2671, 2692 Intermediate bulk containers  
for hazardous materials.....2684 Smokeless tobacco health  
warnings.....4687 Tobacco **manufacturer**  
**identification** .....2758 Wine containers.....  
.....2745 Paint: See Lead poisoning  
Paperwork requirements: See Reporting and recordkeeping requirements...

3/3,K/12 (Item 12 from file: 180)  
DIALOG(R)File 180:Federal Register  
(c) 2006 format only DIALOG. All rts. reserv.

DIALOG Accession Number: 02274118 Supplier Number: 930201997

Privacy Act of 1974; Reissuance of DOD Systems of Records Notices

Volume: 58      Issue: 33      Page: 10002

CITATION NUMBER: 58 FR 10002

Date: MONDAY, FEBRUARY 22, 1993

TEXT:

...1992.

The following is a table of the DOD Components and their alpha-numeric system **identifiers**. It represents the first letter of the Component's record system **identifier** assigned to the particular record system.

Component	System Identifier
Department of the Army Defense...	A

...UNITED STATES ARMY

How Systems of Records are Arranged

Department of the Army records are **identified** by the number of the directive which prescribes that those records be created, maintained and...

... 4'. The following list is a general guide to subjects which are retrieved by personal **identifier** and are in the Army systems of records notices. Office of Personnel Management systems of record notices which **identify** records in the temporary custody of the Army have been added to this guide; they...By individual's surname.

Safeguards:

Information is accessible only to authorized personnel and those providing **identification** and purpose for which information is requested; may be accessed by persons seeking members who...the system:

10 U.S.C. 3012, 3013, and 8012.

Purpose(s):

To prepare feature **articles** for hometown newspapers, trade media, community interests, and similar public service groups.

Routine uses of...record and control personnel and equipment utilization; to document inventories; to interpolate training needed by **unit** or individual; to monitor use of overtime; to control and monitor obligations and expenditures of... orders; to process purchase refunds; to document receipt from customer of merchandise subsequently returned to **vendors** for repair or replacement and initiate follow-up actions.

Routine uses of records maintained in...

...505; or may be obtained from the system manager.

Record source categories:

(b) The manufacturer shall keep a record of the distilled spirits recovered and the subsequent...retained by Sec.

17.170 shall be kept at the place covered by the special **tax stamp** and shall be readily available during the manufacturer's regular business hours for examination and... any suitable format that provides the following information:

(1) The control number of the Special **Tax Stamp** and the **tax** year for which issued:

\* \* \* \* \*

(d) Date of filing claim. Quarterly claims for drawback shall be...

3/3,K/14 (Item 14 from file: 180)

DIALOG(R) File 180:Federal Register

(c) 2006 format only DIALOG. All rts. reserv.

DIALOG Accession Number: 02229299

Supplier Number: 921100914

**Subject Index to the Unified Agenda of Federal Regulations**

**Volume: 57 Issue: 213 Page: 52485**

**CITATION NUMBER: 57 FR 52485**

Date: TUESDAY, NOVEMBER 3, 1992

TEXT:

... Processing Activities 247 WIC Farmers' Market Nutrition Program 272  
Prior Label Approval Process 273 Substitute **Products Identified By**  
Standardized Terms and Nutrient Content Claims 274 Prominent Labeling  
Disclosures on Meat and Poultry...Oversight of Service Contracting (OFPP  
Policy Letter) 4097 Procurement of Environmentally Sound and Energy  
Efficient **Products** and Services (OFPP Policy Letter)

RRB

4246 **Registration** for Railroad Unemployment Benefits 4252 Railroad  
Employers' Reports and Responsibilities

SBA

4254 Small Business Size...4831 Ownership Reports and Trading by Officers,  
Directors, and Principal Security Holders 4832 Simplification of  
**Registration** Statements Filed by, and Advertising Rules for, **Unit**  
Investment Trusts 4837 Simplification of **Registration** Procedures for  
Primary Securities Offerings 4840 Rulemaking for Investment Company Filing  
on Operational EDGAR System... Miscellaneous Provisions of the Food,  
Agriculture, Conservation, and Trade Act of 1991 and Earned Income **Tax**  
Credit 220 Food **Stamp** Program: Resource Provision from the Mickey Leland  
Memorial Domestic Hunger Relief Act of 1990 and...Miscellaneous Provisions  
of the Food, Agriculture, Conservation, and Trade Act of 1991 and Earned  
Income **Tax** Credit 220 Food **Stamp** Program: Resource Provision from the  
Mickey Leland Memorial Domestic Hunger Relief Act of 1990 and...Primary  
Drinking Water Regulations: Inorganic and Organic Compounds (Phase V/24  
Contaminants) 3643 Withdrawal of **Products** from the Agency's Reports  
**Identifying** Major Noise Sources and Withdrawal of Proposed Rules 3672  
Amendments to Biennial Reporting Requirements 3673... Disclosure of  
Information

SEC

4821 Tax Exempt Money Market Fund Rule Proposals 4832 Simplification of  
**Registration** Statements Filed by, and Advertising Rules for, **Unit**  
Investment Trusts 4841 Rulemaking for Public Utility Holding Companies



...business (or principal office in the case of a corporate taxpayer).

(b) Distribution of special tax stamps for multiple locations. On receipt of the special tax stamps, the taxpayer shall verify that there is one stamp for each location listed on the...

...each stamp to the place of business designated on the stamp.

(c) Examination of special tax stamps. All stamps denoting payment of special tax shall be kept available for inspection by ATF officers, at ...  
...during business hours.

(26 U.S.C. 5146, 6806)

Sec. 290.36 Changes in special tax stamps.

(a) Change in name. If there is a change in the corporate or firm name...

... special tax is required to be paid. The export warehouse proprietor shall attach the special tax stamp for endorsement of the change in name.

(b) Change in proprietorship--(1) General. If there...

... export warehouse, the successor shall pay a new special tax and obtain the required special tax stamps.

(2) Exemption for certain successors. Persons having the right of succession provided for in paragraph...

... special tax return covering the new location. The export warehouse proprietor shall attach the special tax stamp or stamps, for endorsement of the change in location. No new special tax is required to be ...

...or she is required to pay a new special tax and obtain a new special tax stamp.

(26 U.S.C. 5143, 7011)

Signed: March 10, 1988.

Stephen E. Higgins,  
Director.

Approved...

3/3,K/16 (Item 16 from file: 180)

DIALOG(R)File 180:Federal Register

(c) 2006 format only DIALOG. All rts. reserv.

DIALOG Accession Number: 02086667

Supplier Number: 870504398

Change in the Filing of Alcohol, Tobacco and Firearms Tax Returns, Claims and Related Documents

Volume: 52 Issue: 99 Page: 19311

CITATION NUMBER: 52 FR 19311

Date: FRIDAY, MAY 22, 1987

...by the Chief, Puerto Rico Operations. However, bonds previously approved by IRS remain valid. The **tax stamps** issued to special (occupational) taxpayers by IRS will be issued by ATF. Furthermore, certain conforming ...

... tobacco and firearms tax returns, claims and related documents and in the issuance of special **tax stamps** will reduce the time in responding to affected taxpayers and reduce processing costs for the...

TEXT:

...by the Chief, Puerto Rico Operations. However, bonds previously approved by IRS remain valid. The **tax stamps** issued to special (occupational) taxpayers by IRS will be issued by ATF. Furthermore, certain conforming...

... tobacco and firearms tax returns, claims and related documents and in the issuance of special **tax stamps** will reduce the time in responding to affected taxpayers and reduce processing costs for the...the new corporate or firm name, or trade names. The brewer shall forward the special **tax stamp** or **stamps** with the additional return for appropriate notation with respect to the change in name.

Sec...check is usually a sufficient receipt. No receipt shall be issued in lieu of a **stamp** representing a **tax**, whether the payment is cash or otherwise.

(26 U.S.C. 6314)

Abatements, Credits, and...of limitation on filing claim.

(a) In the case of any tax (other than a **tax** payable by **stamp**):

(1) If a return is filed, a claim for credit or refund of an overpayment ...

...amount to be credited or refunded. In the case of any tax (other than a **tax** payable by **stamp**):

(1) If a return was filed, and a claim is filed within 3 years from (c) In the case of a **tax** payable by **stamp**. (1) If a claim is filed, the amount of the credit or refund shall not...to the portion of the underpayment which is attributable to fraud.

(f) Failure to pay **stamp tax**. Any person who willfully fails to pay any tax which is payable by stamp or...and 27 CFR Part 197 (Regulations on Drawback on Distilled Spirits Used in Manufacturing Nonbeverage **Products**).

(b) Procedure for **registration**. The **registration** required of a person by reason of the person being engaged in a trade or...the instruction on the return forms, which are furnished to industry members by ATF. Special **tax stamps** are issued to denote the payment of special (occupational) taxes by liquor dealers, brewers, and...Part 194 of Title 27 CFR.

When claim is filed for refund of an occupational **tax** for which a **stamp** was issued, the stamp (or a Certificate in Lieu of Lost or Destroyed Special **Tax Stamp**, accompanied by affidavits attesting to loss or destruction of the stamp) must be surrendered with...devices, and certain other firearms imposed by chapter 53 of the Internal Revenue Code; the **registration** by importers and **manufacturers** of, and dealers in, such

firearms; the registration of such firearms; the licensing of importers and manufacturers of, and dealers in, firearms and...the Director of the Service Center serving the internal revenue district in which the special tax stamp was issued" with the word "ATF", and in the second sentence of the paragraph the...

...the Director of the Service Center serving the internal revenue district in which the special tax stamp was issued" with the word "ATF", and in the second sentence of the paragraph the...any sales are made. If requested on Form 5630.5, ATF may issue the special tax stamp under the designation of (a) limited retail dealer in distilled spirits, if distilled spirits only... on the original special tax return on Form 5630.5, and stated on the special tax stamp, shall, within 30 days from the date the dealer begins to carry on such business...

... when and the place to which such removal was made, and shall surrender the special tax stamp with the Form 5630.5 for endorsement of the change in location: Provided, That a...

... and new address of any place of business which has been relocated, and the special tax stamp covering the location from which the business was removed. The regional director (compliance) or the...

... Form 5630.5, showing the basis of the succession, and shall surrender the unexpired special tax stamp or stamps for endorsement of the change in control: Provided, That, if the original return, Form 5630...

... and Firearms of the exact basis thereof. If the claim is for refund of special tax for which a stamp was issued, such stamp shall be attached to and made a part of the claim...payment of the special tax at the higher rate, the manufacturer may surrender the special tax stamp showing payment of \$25, with a claim on Form 2635 (5620.8) for refund. Claims...

... facts sufficient to apprise the regional director (compliance) of the exact basis thereof. The special tax stamp shall be attached to the claim.

Sec. 197.106 (Amended)

Para. 87. Section 197.106...

...Section 197.111 is revised to read as follows:

Sec. 197.111 Identification of special tax stamp .

If special tax has been paid, the claim shall be accompanied by a statement identifying the special tax stamp by serial number, denomination, and fiscal year for which issued.

PART 240--(AMENDED)

Para. 89...

3/3,K/17 (Item 17 from file: 180)  
DIALOG(R)File 180:Federal Register  
(c) 2006 format only DIALOG. All rts. reserv.

DIALOG Accession Number: 02081861

Supplier Number: 870704871

**Taxpaid Distilled Spirits Used in Manufacturing products Unfit for Beverage Use**

Volume: 52      Issue: 145      Page: 28286

CITATION NUMBER: 52 FR 28286

Date: WEDNESDAY, JULY 29, 1987

**TEXT:**

...this chapter" are also proposed to be added in Sec. 17.11.

Retention of special **tax stamps** . Current regulations in Sec. 197.47a do not specify a time period for retention of special **tax stamps** . These proposed regulations (Sec. 17.55) would make the retention period the same as for...is submitted for approval, is fit or unfit for beverage use. It is hoped that **manufacturers** will utilize this procedure themselves to **identify products** that are clearly fit for beverage use. The last sentence of proposed Sec. 17.134...accounts.

C. Compliance requirements. The compliance requirements of this regulation are: to retain the special **tax stamp** at the place of business as evidence of payment of special tax; to observe the...Application for employer identification number.

17.43 Execution of Form SS-4.

**Subpart D--Special Tax Stamps**

17.51 Issuance of stamps.

17.52 Distribution of stamps for multiple locations.

17.53...

...of errors on stamps.

17.54 Lost or destroyed stamps.

17.55 Retention of special **tax stamps** .

**Change in Location**

17.61 General.

17.62 Failure to register.

17.63 Certificates in...names of all persons having a proprietary interest in the business appear on the special **tax stamp** , the names shall be disclosed on the return, Form 5630.5.

Sec. 17.33 Signature...

...Pub. L. 87-397, 75 Stat. 828 (26 U.S.C. 6109))

**Subpart D--Special Tax Stamps**

Sec. 17.51 Issuance of stamps.

Each manufacturer of nonbeverage products, upon filing a properly...

... with the proper tax payment in the full amount due, shall be issued a special **tax stamp** designated "Manufacturer of Nonbeverage Products." This special **tax stamp** shall not be sold or otherwise transferred to another person (except as provided in Secs...

...taxpayer).

Patent and Priority Information (Country, Number, Date):

Patent: DE 29805635 U1 19990805  
Application: DE 29805635 19980327  
Priority Application: DE 29805635 U 19980327 (DE 29805635)  
Publication Language: German  
Fulltext Word Count (English): 5505  
Fulltext Word Count (German) : 4542  
Fulltext Word Count (Both) : 10047

Fulltext Availability:

Description (English machine translation)

Description (English machine translation)

... branded article.

A goal of the invention is it therefore, the customer, in addition, the **manufacturer** to give an **identifier** on the basis whose itfree of doubts marks-15 product of pirat copy to differentiate...

...one of the superimposed layers formed.

X \* \*-\* l! \* On the basis the security characteristic the **product** can be **identified** clearly as branded **article** .

Preferred several are present such safety labels as label set, 5 with at least a...

...for the article.

If product and Umverpackung carry security characteristicsagreeing in each case, a branded **article** can be **identified** directly assuch, as the customer compares the security characteristic at the product with that one...

...a map, to which the product is fastened by means of angeformter latches or a **tax stamp** , or such a thing its, at which the further safety label can be laminar-attached...

3/3,K/24 (Item 2 from file: 324)

DIALOG(R)File 324:German Patents Fulltext

(c) 2006 Univentio. All rts. reserv.

0003504814 \*\*Image available\*\*

**Vorrichtung zum manipulationssicheren Kennzeichnen von Gegenstanden**

Patent Applicant/Assignee:

HABERGER KARL, DE

Patent and Priority Information (Country, Number, Date):

Patent: DE 29813738 U1 19990121  
Application: DE 29813738 19980731  
Priority Application: DE 19739474 19970909; DE 29813738 U 19980731 (DE 19739474; DE 29813738)  
Publication Language: German  
Fulltext Word Count (English): 3921  
Fulltext Word Count (German) : 3313  
Fulltext Word Count (Both) : 7234

Fulltext Availability:

Description (English machine translation)

Description (English machine translation)

... plomben are based thus on the visual recognition of one during the manipulation of the **article** at them to damage taken place. The **identification** of the breaking of seals requires thus usually human control or at least an optical...

...the range of the marking of original products these data can cover the manufacture date, **manufacturers** - ID as well as further sicherheitscodes.

Preferably the appropriate part of the memory can be described...

...simply, with printings of manufactured coils of sufficient quality can now into usual inspectiondevice stickers, **tax stamps**, sticks-are integrated seals one or moretransponders. This makes, additionally for the optical verification of...

...case of suspicion with the data of the certification authority. Thus a fast and complete **identificationis** possible.

A further example refers to the **article** safety device and/or the adherence to assured characteristics of products. Technical products, for example...

3/3,K/25 (Item 1 from file: 340)  
DIALOG(R) File 340:CLAIMS(R)/US Patent  
(c) 2006 IFI/CLAIMS(R). All rts. reserv.

1430316 2242644

**E/DETECTION AND IDENTIFICATION METHOD EMPLOYING MOSSBAUER ISOTOPES**

Inventors: KREVITZ KENNETH (US); PYTLEWSKI LOUIS L (US); SOBERMAN ROBERT K (US)

Assignee: FRANKLIN INSTITUTE THE

Assignee Code: 32040

(REASSIGNED - See file 123 for details)

Attorney, Agent or Firm: Dann, Dorfman, Herrell and Skillman

Publication Number	Kind Date	Application Number	Date
US <u>4363965</u>	A <u>1982</u> 1214	US 80193723	19801003
(Cited in 013 later patents)			

Priority Applic:

US 80193723 19801003

Calculated Expiration: 20001003

Abstract: ...of a Mossbauer isotope-containing taggant in a carrier material, e.g., explosives, weapons, currency, **tax stamps**, or identification documents. The detector includes a Mossbauer isotope-containing detecting substance that is identical...

...Mossbauer isotope-containing substance which corresponds exactly to the taggant. In the case of explosives, **identification** of the **manufacturer**, date of manufacture or type of explosive, may be made even after detonation.

Non-exemplary Claims:

...14. A method for obtaining **identifying** information about an **object** or a group of objects, the method comprising: (a) incorporating in each said object or...

...the same; (b) providing an index correlating each identifier taggant in said predetermined number with **identifying** information about the

**object** or group of **objects** in which each taggant is incorporated; (c) providing nuclear detector means, including Mossbauer isotope-containing ...

...the predetermined number of identifier taggants, and sensing means responsive to the presence of an **identifier** taggant in one of said **objects** or in a member of said group of **objects**, provided that each Mossbauer isotope of said **identifier** taggant is in a state of resonance excitation and causes excitation of each Mossbauer isotope...

...sensed radiation emitted from each Mossbauer isotope of said identical detecting substance; (d) exposing an **object** containing an **identifier** taggant to said detector means in position to activate said sensing means whereby the indicator...

...radiation emitted from said identical detecting substance has been sensed by said sensing means, and **identifying** information about said **object** is obtainable from said index...

...isotope-containing material corresponding to one of the identifier taggants in the predetermined number of **identifier** taggants; and (b) irradiating said **object** sequentially with gamma radiation from said sources in said series, the radiation emitted from each...

3/3,K/26 (Item 1 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter  
(c) 2006 Dialog. All rts. reserv.

04166404 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**ARGENTINA: SATELLITE SERVICES MARKET (2)**

**U.S. and Foreign Commercial Service (US&FCS)**

**INDUSTRY SECTOR ANALYSIS**

September 01, 1998

JOURNAL CODE: FISA LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 3164

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... incorporation cost ranges US\$ 2,000, including statutory books and excluding both professional fees and **stamp tax** (1% of capital).

A minimum of two founders, whether legal or natural persons, is required... the local market. Single Company Promotions, a Trade Event Service offered company to launch its **product**, make technical presentations or **identify** and cultivate key market **makers**. Please contact CS Buenos Aires or your local Department of Commerce Export Assistance Center (1...

3/3,K/27 (Item 2 from file: 20)

DIALOG(R)File 20:Dialog Global Reporter  
(c) 2006 Dialog. All rts. reserv.

03538754 (USE FORMAT 7 OR 9 FOR FULLTEXT)

**ARGENTINA: PET FOOD MARKET (2)**

**U.S. and Foreign Commercial Service (US&FCS)**

**INDUSTRY SECTOR ANALYSIS**

September 10, 1998

JOURNAL CODE: FISA LANGUAGE: English RECORD TYPE: FULLTEXT

WORD COUNT: 4200

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... incorporation cost ranges US\$2,000, including statutory books and excluding both professional fees and **stamp tax** (1 percent of capital).

A minimum of two founders, whether legal or natural persons, ... offered CS Buenos Aires, provides a good means for a single company to launch its **product**, make technical presentations or **identify** and cultivate key market **makers**. Please contact CS Buenos Aires or your local Department of Commerce Export Assistance Center for...

3/3,K/28 (Item 1 from file: 88)

DIALOG(R)File 88:Gale Group Business A.R.T.S.

(c) 2006 The Gale Group. All rts. reserv.

05161429 SUPPLIER NUMBER: 55129280

**Wetlands, waterfowl, and the menace of Mr. Wilson: commerce clause jurisprudence and the limits of federal regulation.**

Adler, Jonathan H.

Environmental Law, 29, 1, 1

Spring, 1999

ISSN: 0046-2276

LANGUAGE: English

RECORD TYPE: Fulltext; Abstract

WORD COUNT: 36039

LINE COUNT: 02982

... Gibbons Court made clear that Congress's power is limited by the explicit text of **Article I**, section 8. The **identification** of "commerce" meant that noncommercial activities could not be regulated through that power; the qualification...land acquisition to protect migratory bird habitat, and in the 1930s Congress created the duck **stamp** program and dedicated **tax** revenues from excise taxes on hunting equipment to fund additional habitat preservation. Robert Beck, The...deference if it is reasonable and not in conflict with the expressed intent of Congress." **Id** . at 131 (citing **Chemical Manufacturers Ass'n. v. Natural Resources Defense Council**, 470 U.S. 116, 125 (1985), and **Chevron**...342) Indeed, states are essentially acting as sellers of places to live, work, and produce **goods** . **Id** . Were this not the case, there could be no argument for a "race to the..."

3/3,K/29 (Item 1 from file: 148)

DIALOG(R)File 148:Gale Group Trade & Industry DB

(c)2006 The Gale Group. All rts. reserv.

04919380 SUPPLIER NUMBER: 11542725 (USE FORMAT 7 OR 9 FOR FULL TEXT)

**State laws and regulations. (1991 Buyer's Guide)**

Wines & Vines, v71, n12-A, p290(14)

Dec 31, 1990

ISSN: 0043-583X

LANGUAGE: ENGLISH

RECORD TYPE: FULLTEXT

WORD COUNT: 19515

LINE COUNT: 01682

... Board. \$25.00 manufacturers of native wines. See also Tax Rate, above.

**Label and Brand Registration** -- Licensed importers and **manufacturers** are required to file with the ABC, prior to making any sales, a list of...Wholesaling -- By wholesalers only. Fee \$700. Wholesalers may purchase out-of-state wine only from **manufacturers**, rectifiers and importers. Franchise **registration** required; transfer of brands restricted.

Retailing -- Off-sales by exclusive package stores only (except for



...

...Colorado-grown products. Wines from a "limited winery" enjoy preferential tax status.

Label and Brand **Registration** -- **Manufacturers** or importers must file with the Liquor Enforcement ...Permit -- Out-of-state shipper's permit required. Fee \$1,000 (if held by local **manufacturer** or wholesaler, \$45).

Label and Brand **Registration** -- All brands must be registered with and approved by Commission, fee, \$100 for out-of...brandy.

Sales Tax -- 5% on table wine collected at point of sale.

Label and Brand **Registration** -- Wines over 14%, new **item registration** and all label changes must be submitted.

License to Solicit -- Not required, but agent or...

...wine and vermouth. \$2.00 per gallon for brandy.

Sales Tax -- 5%.

Label and Brand **Registration** -- All **suppliers** owning or controlling a wine brand must register with Commission, on prescribed form, all franchised...not exceeding 100,000 gallons annually. Preferential tax rates for small wineries.

Label and Brand **Registration** -- All **producers** and importers, before shipping wine or brandy in Indiana, must register with the commission all...

...wine 80%, sparkling wine 70% on delivered cost. Commission applies mandatory 5 cents deposit Litter **Stamp**.

Sales **Tax** -- 4% collected at point of sale.

License to Solicit -- Not required but salesmen must obtain...per gallon for brandy.

Sales Tax -- 4% collected at point of sale.

Label and Brand **Registration** -- **Registration** of **product** with labels annually and all revisions. \$15.00 fee for each product with a maximum...63 [cents] per liter.

Sales Tax -- 5% collected at point of sale.

Label and Brand **Registration** -- Requires **registration** of brands, whether new **items** or transferred from prior non-resident dealer. Requires Unimeric code.

License to Solicit -- Firm license...quart from another state, and additional 'reasonable amount' if taxes are first paid.

Wholesaling -- By **producers** and wholesalers. Fee, \$750; bond required. Franchise **registration** required.

Retailing -- Off-sales by package, drug and food stores and municipal stores; on-sale...6 solicitors. Representatives must obtain Registration Certificate, fee \$56, to solicit Commission.

Label and Brand **Registration** -- All beverages must be registered by the **manufacturer** with the Department of Health & Welfare, Division of Public Health Services. "Vendors Specification" form, \$20...

...first five years, must use at least 51% grapes grown in state.

Label and Brand **Registration** -- A schedule of **product** filing must be made each year for all products offered in the state. Filed with...outlet and parcel delivery permitted. Tasting on premises. Annual license fee: \$125.

Label and Brand **Registration** -- Label **registration** required by licensed **producers** and wholesalers, fee, \$50 per label for all wine types in same tax classification. NYSLA...Annual License fee: \$305, plus \$50 per extension of premise.

License to Solicit -- Non-resident **vendor** 's license required. Fee, \$100 **registration** fee, \$20; bond, \$2,000; agent's registration fee, \$30; bond, \$500.

License to Ship...per liter for table wine, and \$.2028 per liter for dessert wine.

Label and Brand **Registration** -- Wineries must obtain **producer** 's certificate of **registration** , fee: \$100. Also must obtain certificate of registration for each brand of wine or brandy...

...of wine it produces annually, whichever is greater. May also sell juices and home winemaking **items** .

Label and Brand **Registration** -- Brand **registration** of all alcoholic beverages required by both the Tennessee Department of Revenue AND Tennessee ABC...must register with Board all authorized wholesalers and territories. 90 days' notice required to change **registration** .

Reports -- **Producers** , wholesalers and holders of certificates of approval must file verified report with Commissioner of taxes...gallon; dessert wines, 45[cents] per gallon. Brandy, \$3.25 per gallon.

Label and Brand **Registration** -- No winery or brandy **producer** may sell **products** within the state unless two front and back labels and a chemical analysis or statement...

1 3/3,K/30 (Item 1 from file: 279)  
DIALOG(R)File 279:CLAIMS(Ontap)  
(c) 1995 IFI/CLAIMS(r) Patent Services. All rts. reserv.

1430316 2242644

**E/DETECTION AND IDENTIFICATION METHOD EMPLOYING MOSSBAUER ISOTOPES**

Inventors: KREVITZ KENNETH (US); PYTLEWSKI LOUIS L (US); SOBERMAN ROBERT K (US)

Assignee: FRANKLIN INSTITUTE THE

Assignee Code: 32040

(REASSIGNED - See file 123 for details)

Attorney, Agent or Firm: Dann, Dorfman, Herrell and Skillman

	Publication Number	Kind	Date	Application Number	Date
	US 4363965	A	19821214	US 80193723	19801003
Priority Applic:				US 80193723	19801003

Abstract: ...of a Mossbauer isotope-containing taggant in a carrier material, e.g., explosives, weapons, currency, **tax stamps** , or identification documents. The detector includes a Mossbauer isotope-containing detecting substance that is identical...

...Mossbauer isotope-containing substance which corresponds exactly to the taggant. In the case of explosives, **identification** of the **manufacturer** , date of manufacture or type of explosive, may be made even after detonation.

Non-exemplary Claims:

...14. A method for obtaining **identifying** information about an **object** or a group of objects, the method comprising: (a) incorporating in each said object or...

...the same; (b) providing an index correlating each identifier taggant in said predetermined number with **identifying** information about the **object** or group of **objects** in which each taggant is incorporated; (c) providing nuclear detector means, including Mossbauer isotope-containing ...

...the predetermined number of identifier taggants, and sensing means